

FALLBROOK AIRPARK ADVISORY COMMITTEE

FALLBROOK COMMUNITY AIRPARK
2155 S. Mission Road, Fallbrook, CA 92028
Phone: (760) 723-8395

MINUTES

The meeting was called to order at 7:05 P.M. on August 6, 2007 at the Fallbrook Public Utilities District Boardroom, 990 East Mission Road, Fallbrook, California.

ROLL CALL Members present represent a quorum.

Tom Cooper	Present
Joe Fedorchak	Present
Carl Morrison	Present
David Duffer	Absent
Doug Dwyer	Present

COUNTY STAFF PRESENT

Peter Drinkwater, SD County Airports Director
Bo Donovan, Fallbrook Airport Manager
Lou Barnes, SD County Airports Analyst II

MINUTES

Approval of the minutes from the May 2007 meeting was postponed until the November meeting, when Mr. Duffer can be present.

COMMITTEE BUSINESS

Mr. Dwyer presented a letter from Committee Member, Mr. Joe Fedorchak announcing his resignation. Mr. Fedorchak will continue on the Committee until the completion of the November meeting. At that meeting the Committee will review and recommend replacement candidates for Mr. Fedorchak.

The Committee expressed its desire to assist in the planning and participation of the next Fallbrook Community Airpark's annual Open house. The Airport Manager will contact the Fallbrook Chamber of Commerce for the 2008 date and will begin working with the Committee and the Friends of Fallbrook on the planning for the 2008 event.

DIRECTOR'S REPORT

Mr. Drinkwater presented West Transient Apron Phase 1 project update status and introduced Ms. Lou Barnes, who gave the Committee a detailed presentation on the ACIP process.

COMMENTS

Mr. Richard Steere posed a number of comments, questions and answers regarding the ACIP process (past and present) and challenged the logistic timeline as to the execution of the Master Plan.

Mr. Dwyer expressed that he fully understood staff's logistics for implementing the Master Plan, but felt the runway translation should come before the new transient ramp and administration building. The Airport Manager and Mr. Drinkwater explained that the runway translation was the highest priority, but that the first phase of that needed to be the clearing of the existing public parking lot and the relocation of the current administration building, rotating beacon and Unicom yard. Once that is completed, the needed fill dirt would be available for the runway translation. It was also pointed out that moving waterlines, phone lines, the Unicom and rotating beacon twice was impracticable and that Real Property staff was also involved in taking back sections of existing leaseholds and renegotiating those leases to make way for the runway translation and new airport access road.

CORRESPONDENCE

There was no correspondence to report.

STAFF/MANAGER'S REPORT

Mr. Donovan reported on the following:

- The EIR Study status report, now running approximately 30 days behind schedule.
- The new stop signs recently placed on the tennis club road and tree clearing.
- The following maintenance items:
 - Problems with the main entry gate
 - Testing and purchase of a FOD Boss
 - Defective taxiway light
- Noise complaints (none).
- The Storm Water and Fire Marshall inspections.
- A security report involving 2 pilots taking pictures of their aircraft, while standing and crossing the runway.

**Fallbrook Airport Advisory Committee
Meeting Minutes
August 6, 2007
Page 3**

- The July operations count of 2884, 250 a month to date over 2006.
- The recent problems with fueling. A motion was made by Mr. Morrison, seconded by Mr. Dwyer and was approved with 4 ayes, 0 nays, asking the Airport Manager to contact Aircraft Hangar Management to express their concerns about inconsistent fuel availability and to get a detailed description of the problems.

NEW BUSINESS

None to report.

SET AGENDA FOR NEXT MEETING

The next regularly scheduled meeting is scheduled for Monday, November 5, 2007 at 7:00 P.M. The Committee would like to discuss at that meeting:

New Committee member selection/nomination

Staff follow up on requests

EIR Status Report

ADJOURN

A motion was made by Mr. Dwyer to adjourn the meeting. The motion was seconded by Mr. Morrison and was approved with 4 ayes, 0 nays. The meeting was adjourned at 9:25 P.M.

Bo Donovan
Airport Manager
Fallbrook Community Airpark